

“Revised”
THE VILLAGE OF DEXTER
Economic Development Corporation
Annual Meeting
Tuesday, October 25, 2011

*******6:00 pm *******

Dexter Senior Center – 7720 ANN ARBOR ST.

A. CALL TO ORDER

B. ROLL CALL

President – Jim Carson

Secretary – Donna Dettling

Treasurer – Tom Covert

Directors - Shawn Keough, Dan O’Haver, Fred Schmid, Mary Marshall, Rob Toth, and
Matt LaFontaine

**C. APPROVAL OF THE MINUTES: DECEMBER 15, 2010 MEETING
MAY 17, 2011 MEETING**

D. APPROVAL OF AGENDA

E. NON-ARRANGED PARTICIPATION

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

F. COMMUNICATIONS/REPORTS

1. President’s Report
2. Member Roster
3. **Transit Meeting**

G. NEW BUSINESS

1. **Approve Invoice #D0663 \$895.92 and Invoice #D0680 \$104.08 in expenses to be taken from the UMRC deposit of \$1,000 to cover costs incurred by the Village to complete the UMRC Bond Process.**

2. Election of Officers for 2012: President, Secretary, Treasurer

3. Discussion of: Economic Gardening

H. NON-ARRANGED PARTICIPATION

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

I. ADJOURNMENT

“This meeting is open to all members of the public under Michigan Open Meetings Act”